

**CASTLE PINES METROPOLITAN DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING AGENDA**

Monday, September 27, 2021  
8 a.m. to 2 p.m.

Location: CPHA Board Room - 688 W. Happy Canyon Road, Castle Rock, Colorado  
**The Board Members will be present for the meeting; The community will be connected through a Zoom Link.**

**CALL TO ORDER**

- 1A Call to Order / Roll Call
- 1B Announcement of Quorum
- 1C Confirmation of Conflict Disclosures Filing
- 1D Approval of Agenda

**EXECUTIVE SESSION**

- 2A Executive session pursuant to C.R.S. § 24-6-402(4)(e), to discuss the District Manager search, conduct interviews of District Manager candidates in order to maintain anonymity of the candidates, and to determine positions relative to matters subject to negotiations, develop strategy for negotiations, and instruct negotiators regarding the same, and to conduct such other business as may come before the Board.

**ADJOURN**

- 3A Adjournment